



Livermore Area  
Recreation and Park District  
*An independent special district*

## Board of Directors

**Jan Palajac**  
Director

**David Furst**  
Vice Chair

**James E. Boswell**  
Chair

**Maryalice Faltings**  
Director

**Philip Pierpont**  
Director

### **Welcome to the Board of Directors' Meeting**

You are welcome to attend all Board of Directors' meetings. Your interest in the conduct of public business is appreciated. Any citizen desiring to speak on any item not on the agenda may do so under Item 2 "Public Comment" when the Chair requests comments from the audience.

If you wish to speak on an item listed on the agenda, please wait until the item is up for discussion, the opening staff or committee presentation has been made, and the Board has concluded its initial discussion. Then, upon receiving recognition from the Chair, please state your name, and tell whether you are speaking as an individual or for an organization. **Each speaker is limited to three minutes.**

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the District office, 4444 East Avenue, Livermore, during normal business hours.

Pursuant to Title II of the Americans with Disabilities Act and section 504 of the Rehabilitation Act of 1973, LARPD does not discriminate based on race, color, religion, national origin, ancestry, sex, disability, age, or sexual orientation in the provision of any services, programs, or activities. To arrange an accommodation to participate in this public meeting, please call (925) 373-5725 or e-mail [Lvanbuskirk@larpd.org](mailto:Lvanbuskirk@larpd.org) by noon on the day before the meeting.

### **NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS**

**WEDNESDAY, FEBRUARY 22, 2023, 5:00 P.M.**

*NOTICE: Coronavirus COVID-19*

*In accordance with the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), as amended by Assembly Bill 361 (2021), the Livermore Area Recreation and Park District Board Members and staff will be participating in this meeting via teleconference. In the interest of maintaining appropriate social distancing, members of the public may participate in the meeting by teleconference.*

*We have also provided a call-in number, as identified on this Agenda, and encourage you to attend by Zoom or telephone.*

### **PARTICIPATION:**

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/81757763257>

Or Telephone: 1 (669) 444 9171

Webinar ID: 817 5776 3257

## AGENDA

### 1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

### 2. PUBLIC COMMENT

*During this comment period, any person is invited to speak on any topic that is not listed on this agenda. Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on a future agenda. Those who wish to comment on an item that has been listed on this agenda may comment when that item has been opened for consideration by the Board and before any action is taken.*

### 3. CONSENT ITEMS (Roll Call Vote)

- 3.1 Resolution No. 2775 determining to conduct meetings of the LARPD Board of Directors using teleconferencing pursuant to Government Code 54953 as amended by AB 361
- 3.2 Approval of the Minutes of the Special Board Meeting on February 1, 2023
- 3.3 Approval of the Minutes of the Regular Board Meeting on February 8, 2023

### 4. DISCUSSION AND ACTION ITEMS

The LARPD Board of Directors will review and discuss taking appropriate action or inaction with respect to the following matters:

#### 4.1 DISTRICT AUDIT FOR FISCAL YEAR 2021-2022

The District audit for Fiscal Year 2021-2022 has been completed. The Board will conduct a review of the Audit Report and consider acceptance. (Motion)

#### 4.2 DISTRICT NOTICE 0010 – EMPLOYEE DISCOUNTS

The Board will review and consider approving District Notice 0010, Employee Discounts. (Resolution)

Resolution No. \_\_\_\_\_, approving District Notice 0010, Employee Discounts.

#### 4.3 CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS CALL FOR NOMINATIONS – BAY AREA NETWORK, SEAT C

The Board will consider whether to nominate a fellow LARPD Board Member or the General Manager for election to the California Special Districts Association (CSDA) Board of Directors-Bay Area Network, Seat C. (Resolution)

Resolution No. \_\_\_\_\_, nominating \_\_\_\_\_ for election to the CSDA Board of Directors-Bay Area Network, Seat C, for the 2024-2026 term.

#### 4.4 NOMINATION FOR THE SPECIAL DISTRICT NON-ENTERPRISE SEAT ON ALAMEDA LAFCO

The Board will consider nominating a member of the Board to run for the Special District Member Non-Enterprise Seat on the Alameda Local Agency Formation Commission (LAFCo). (Resolution)

Resolution No. \_\_\_\_\_, nominating \_\_\_\_\_ to run for the Special District Non-Enterprise Member seat on the Alameda Local Agency Formation Commission (LAFCo).

4.5 **AB 2449 AMENDMENTS TO THE BROWN ACT TELECONFERENCING REQUIREMENTS**

The Board will receive and review a memorandum prepared by Legal Counsel summarizing AB 2449 amendments to the Brown Act teleconferencing requirements. (Information only)

4.6 **SAMPLE BOARD MEMBER TELECONFERENCING POLICY**

The Board will review a sample policy created by the California Special Districts Association (CSDA) regarding Board Member Teleconferencing and consider establishing such a policy for LARPD. (Discussion and Direction)

5. **INFORMATIONAL ITEMS (No Action Required)**

5.1 **GENERAL FINANCIAL UPDATE**

This is a standing item while the District operates under an emergency declaration. The General Manager and Business Services Manager will provide a financial update on current financial matters.

6. **COMMITTEE REPORTS**

7. **MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS**

8. **MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER**

9. **ADJOURNMENT**